



Minutes

Chino Valley Fire District Board of Directors

Monday, March 24, 2025 at 5:00 PM

Central Arizona Fire and Medical Authority, Administration, 8603 E. Eastridge Drive, Prescott Valley

Present:

Jodie Denike, Cyndy Dicus, Dave Dobbs, Nick Plancich, Lorette Stewart, Lee Barnes, Nicolas Cornelius, Susanne Dixson, John Feddema, Denise Krizo, Cody Rose

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1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS

Clerk Dobbs called the meeting to order at 5:19 p.m.

Chair Dicus, Director Denike and Attorney Cornelius attended remotely.

2. PLEDGE OF ALLEGIANCE

Clerk Dobbs led the Pledge of Allegiance.

3. CALL TO THE PUBLIC

There were no public comments.

4. CONSENT AGENDA

A. Approve Regular Session Minutes - February 17, 2025

B. Approve Joint Regular Session Minutes - February 17, 2025

- C. Approve Joint Executive Session Minutes - February 17, 2025
- D. Approve General Fund Financial Statements
- E. Approve Bond Debt Service Financial Statements

- F. Approve Annexation and Resolution 2025-05, Valladolid-Enriquez, 304-06-179
- G. Approve Annexation and Resolution 2025-06, Chemas, 304-6-217

Motion to approve the Consent Agenda.

Moved by: Lorette Stewart

Seconded by: Nick Plancich

Yes

Jodie Denike, Cyndy Dicus, Dave Dobbs, Nick Plancich, and Lorette Stewart

Passed 5-0

5. ADJOURNMENT

- A. Adjournment
Motion to adjourn at 5:20 p.m.

Moved by: Lorette Stewart

Seconded by: Cyndy Dicus

Clerk